



To: the Bucharest Stock Exchange

the Financial Supervisory Authority, Financial Instruments and Investments Sector

CURRENT REPORT NO. 02/2025

Pursuant to Law no. 24/2017 on issuers of financial instruments and market operations and to the Romanian Financial Supervisory Authority Regulation no. 5/2018 on issuers and operations with securities, as subsequently amended and supplemented and the provisions of Article 99 of the Bucharest Stock Exchange Code, Title II, Issuers and Financial Instruments.

Report date: 10.01.2025
Name of the issuer: One United Properties S.A.
Registered office: 20 Maxim Gorki Street, District 1, Bucharest, Romania
Registration no. Trade Registry: J40/21705/2007
Sole registration code: 22767862
Share Capital: RON 1,105,831,012.80
Total number of shares: 110,583,102 ordinary shares
Symbol: ONE
Market where securities are traded: Bucharest Stock Exchange, Main Segment, Premium Category

Important events to report: 2025 Financial Calendar

One United Properties S.A. (hereinafter referred to as the “**Company**”) informs the shareholders about the 2025 financial calendar of the Company:

Event	Date
Q4 2024 Trading Update	06.02.2025
Preliminary 2024 Financial Results	27.02.2025
Analysts and Investors Call	03.03.2025
Q1 2025 Trading Update	21.04.2025
Annual General Meeting of Shareholders	29.04.2025
2024 Annual Report	30.04.2025
Q1 2025 Financial Report	12.05.2025
Analysts and Investors Call	14.05.2025
Capital Markets Day	27.05.2025
H1 2025 Trading Update	07.08.2025
H1 2025 Financial Report	28.08.2025
Analysts and Investors Call	01.09.2025
General Meeting of Shareholders	09.10.2025
Q3 2025 Trading Update	22.10.2025
Q3 2025 Financial Report	12.11.2025
Analysts and Investors Call	14.11.2025

All the financial reports will be published before market opens.

Executive Member of the Board of Directors

Victor Capitanu